CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

November 6, 2013 6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Fogle, Schrader, and Genewick.

RECESS

Recess for public input.

110613.1

APPROVAL OF MINUTES

On motion of Alderman McCaffrey, seconded by Alderman Lombardi, the minutes of the Regular Meeting of October 16, 2013 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

10/22/13 Gordon Fletcher, President, UAW Local 686, 524 Walnut Street, Lockport, NY – request permission to hold the annual Veteran's Appreciation 5K run on November 9, 2013. Referred to the Committee of the Whole

10/29/13 Richelle J. Pasceri, City Clerk – notification that the Lockport Municipal Offices will be closed the following days in November:

Tuesday, November 5th Election Day

Monday, November 11th Veteran's Day

Thursday & Friday, November 28th & 30th Thanksgiving Holiday

The garbage collection schedule will remain the same for November 5th and 11th.

For the Thanksgiving Holiday, garbage collection will be as follows:

Normal Pick Up Day Holiday Pick Up Day

Thursday, November 28th Friday, November 29th Saturday, November 30th

Referred to the Media

Notice of Defect:

10/16/13	492 Walnut Street, Lockport, NY – tree	
10/16/13	167 Spalding Street, Lockport, NY - tree	
10/17/13	131 Church Street, Lockport, NY – trees	
10/18/13	766 Walnut Street, Lockport, NY – tree	
10/23/13	57 Morrow Avenue, Lockport, NY - trees	
10/23/13	38 Juniper Street, Lockport, NY – tree	
10/29/13	14 Orchard Street, Lockport, NY – trees	
Referred to the Director of Engineering.		

Notice of Claim:

10/16/13 Tammy Ritz, 167 Allen Street, Lockport, NY

10/22/13 Robert McClain, 283 North Transit Street, Lockport, NY

Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

110613.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on November 8, 2013.

Seconded by Alderman Kibler and adopted. Ayes 6.

110613.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Lombardi and adopted. Ayes 6.

110613.4

By Alderman McCaffrey:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

Employee	Years of Service	<u>Title</u>
Duane L. Goff	35	Heavy Equipment Operator
Carter M. Hawkes Jr.	25	Public Works Supervisor

Seconded by Alderman Fogle and adopted. Ayes 6.

110613.5

By Alderman Fogle:

Resolved, that a public hearing be held at the Common Council Meeting of November 20, 2013 starting at 6:00 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to a request for a Special Use Permit made by Imagine Community Gardens, Inc. for approval to install a community garden to be located at 155 Ontario Street, situated in an R-3 Zone, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

110613.6

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Steven L. Biles, a retired City of Lockport Police Officer who recently passed away. Seconded by Alderman Lombardi and adopted. Ayes 6.

110613.7

By Alderman Genewick:

Resolved, that pursuant to their request, the United Auto Workers, Local 686 Veteran's Committee is hereby granted permission to conduct their Annual Veteran's Appreciation 5K run and barricade Vine Street from Walnut Street to Remick Parkway starting at approximately noon on November 9, 2013, subject to the U.A.W. Local 686 filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and subject to approval of the race route by the Police Chief, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for delivery of barricades to said area prior to the event.

Seconded by Alderman Schrader and adopted. Ayes 6.

110613.8

By Alderman Lombardi:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Gary Andes, a former City of Lockport Commissioner of Public Works who recently passed away.

Seconded by Alderman Kibler and adopted. Ayes 6.

110613.9

By Alderman Schrader:

Resolved, that the Director of Engineering is hereby authorized and directed to prepare bid specifications to replace Inlet Gates at the Wastewater Treatment Plant, and be it further Resolved, that upon receipt of said specifications, the City Clerk is authorized and directed to advertise for bid proposals for same.

Seconded by Alderman Fogle and adopted. Ayes 6.

110613.10

By Alderman Lombardi:

Resolved, that the Director of Engineering is hereby authorized and directed to sell at public auction, to the highest bidders, used vehicles and surplus equipment/supplies at the Highways & Parks Department, and be it further

Resolved, that the City Clerk is authorized and directed to advertise for same.

Seconded by Alderman Schrader and adopted. Ayes 6.

110613.10A

By Alderman Schrader:

Resolved, that pursuant to Corporation Counsel approval, the Director of Utilities is hereby authorized to enter into a cooperative purchasing group with the Niagara Falls Water Board for the purchase of chemicals.

Seconded by Alderman Genewick and adopted. Ayes 6.

110613.10B

By Alderman McCaffrey:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Patricia A. Fechner, a retired City of Lockport Auditor who recently passed away. Seconded by Alderman Fogle and adopted. Ayes 6.

110613.10C

By Alderman Schrader:

Resolved, that the Mayor subject to Corporation Counsel is hereby authorized to enter into an agreement with New York State Electric and Gas to allow NYSEG to use City property as a staging area for the upcoming substation removal.

Seconded by Alderman Lombardi and adopted. Ayes6.

110613.11

ADJOURNMENT

At 6:10 P.M. Alderman McCaffrey moved the Common Council be adjourned until 6:00 P.M., Wednesday, November 20, 2013.

Seconded by Alderman Genewick and adopted. Ayes 6.

RICHELLE J. PASCERI City Clerk